

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 19, 2016
TIME: 8:30 a.m.
PLACE: Room 317A, Wood County Courthouse
TIME ADJOURNED: 8:45 a.m.
MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Bill Leichtnam, Joseph Zurfluh
OTHERS PRESENT: Peter Kastenholz, Dennis Polach, Mrs. Wagner

At 8:30 a.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Supervisor Clendenning supports bringing this matter to the county board but opposes the resolution itself. Supervisor Wagner presented an amendment that provides specificity to which committee chairs are included. The Committee supports Supervisor Wagner making the amendment on the county board floor. Moved by Wagner, seconded by Zurfluh, to approve the resolution changing the committee structure of the Executive Committee. All ayes.
3. Membership on the Water Protection Subcommittee was discussed. Moved by Zurfluh, second by Leichtnam, to appoint Bill Clendenning to replace Gerald Nelson on the Water Protection Subcommittee. All ayes.
4. Moved by Zurfluh, seconded by Wagner, to adjourn. All ayes.
Meeting adjourned at 8:45 a.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.



Ed Wagner, Secretary